

COMMISSION MEETING MINUTES
January 15, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 S Main Street, Farmington, Utah on January 15, 2013. Members present were Commissioner John Petroff , Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Alli Barnes, Davis County Fair Coordinator, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Bid Award for Asbestos Abatement of Old HQ Library to Abate X Environmental Services Inc.

Barry Burton, Davis County Planning Director, presented the bid award for the asbestos abatement of the old Davis County Headquarters Library to Abate X Environmental Services Inc. of Smithfield in the amount of \$63,897.00. This was the second lowest bid submitted. After reviewing the lowest bid for the project, it was determined they were unresponsive having left out some critical information. Mr. Burton indicated the references contacted in regards to Abate X were excellent. Their bid was under the budgeted amount for the project. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution #2013-12 for Adoption of Speed Limits In Unincorporated Val Verde.

Kirk Schmalz, Davis County Public Works Director, presented Resolution #2013-12 for the adoption of speed limits in the Val Verde unincorporated area of Davis County. In response to requests and concerns by citizens regarding the speed limit in the area, a traffic study was conducted. It is recommended the County road located at 3500 South between Orchard Drive and 800 W in the Val Verda area have a posted speed limit of 25 miles per hour. It is also recommended the speed limit located at 3800 South between Orchard Drive and 800 West be 30 miles per hour. Mr. Schmalz was commended for being responsive to citizen’s concerns. Commissioner Downs made a motion to approve. Commissioner Milburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. It was requested Mr. Schmalz coordinate with the local police departments and the Sheriff’s Office to make them aware of the new speed limits. It was also suggested a notification/flyer be provided to the residents of the newly posted speed limits.

Library Board Reappointment of Jamie Rasmussen

Chris Sanford, Davis County Library Director, introduced Jamie Rasmussen. Ms. Rasmussen was originally appointed to the Library Board in 2010 to fill the term and board position left by Shauna Jarmin. It is requested that Ms. Rasmussen be reappointed to the Library Board for a four year term beginning February 2, 2013 through January 31, 2017. Commissioner Downs indicated Ms. Rasmussen has been an excellent and contributing board member. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement #2013-13 with ZD Roping

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-13 with ZD Roping. It is a four day cattle roping event, May 24-27, 2013 in the receivable amount of \$2,020.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-14 with American Diving Dogs

Alli Barnes, Davis County Fair Coordinator, presented agreement #2013-14 with American Diving Dogs in the amount of \$4,500.00 to return for performances during the 2013 Davis County Fair in August. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted

aye. The document is on file in the office of the Davis County Clerk/Auditor.

CDBG #2013-15 with Safe Harbor & #2013-16 with Utah Legal Services; SSBG #2013-17 with TURN Community Services

Greg Johnson, Davis County Planning Department, presented two Community Development Block Grants (CDBG); 1) #2013-15 with Davis Citizen’s Coalition Against Violence (Safe Harbor Shelter and Crisis Center) in the amount of \$13,934 for the time period of July 1, 2012 through June 30, 2013; and 2) #2013-16 with Utah Legal Services in the amount of \$5,000.00 for the time period of July 1, 2012 through June 30, 2013. Also presented was a Social Services Block Grant (SSBG) #2013-17 with TURN Community Services, Inc. in the amount of \$15,000.00 for the time period of July 1, 2012 through June 30, 2013. Mr. Johnson indicated he anticipates receiving additional CDBG agreements from cities. Commissioner Millburn made a motion to approve. Upon Bill McGuire’s consent to approve all three agreements with one vote, Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment #2003-187J with USU Extension Services

Justen Smith, Utah State University (USU) Extension County Director, presented amendment #2003-187J, for USU to provide programs in Davis County for the amount of \$203,500.00. It is for the contract period of January 1, 2013 through December 31, 2013. Commissioner Millburn indicated the USU Extension Offices will now relocate their office space to the main floor of the Memorial Courthouse which will be more convenient to the public. It was commented that USU Extension Service provides a great service to Davis County. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-18 with Stanley Security Solutions

Mark Langston, Davis County Information Systems Director, presented agreement #2013-18 with Stanley Security Solutions in the amount of \$15,207.17. It is for additional security cameras, controller box, and vault and door locks. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-19 with Carver Mortuary & Intermountain Crematory Group

Commissioner Petroff presented agreement #2013-19 with Carver Mortuary & Intermountain Crematory Group to provide indigent cremations for \$400.00 per service for a period of five years. He indicated Davis County has contracted with several companies for this service. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor Office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Personnel Register Approved

Commissioner Downs made a motion to approve the personnel register. Commissioner Millburn seconded the motion. All voted aye.

Meeting Minutes Approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes from December 11, 2012. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax Register Approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register, which reflects seven corrections and one adjustment. He indicated there is one appeal awaiting a hearing. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting.

Commissioner Downs seconded the motion. All voted aye.

Commission
Comments

Commission Comments:

Commissioner Millburn commented he is grateful for the snow.

Commissioner Downs commented on the good work of the Facilities Department in their efforts in snow removal. Also to Public Works for moving the snow from the campus to another location to allow for adequate parking. It was the inability, at the time, to keep up with the amount of snow that was coming and the concern for safety that the decision was made to close the County offices last Friday (January 11, 2013).

Commissioner Millburn was also appreciative of the Sheriff's Office for the utilization of the trustees for the snow removal process.

Commissioner Petroff indicated he was also grateful for the snow storm. It allowed the County to evaluate how to work together and improve upon communication.

No public comments.

Adjourned.